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PTO/SB/08a (08-03)

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# INFORMATION DISCLOSURE STATEMENT BY APPLICANT

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Sheet 1 of 4

## Complete if Known

Application Number	09/473,702
Filing Date	12/29/99
First Named Inventor	Evan Howard Lott
Art Unit	3626
Examiner Name	A. Kalinowski
Attorney Docket Number	

## U. S. PATENT DOCUMENTS

Examiner Initials*	Cite No. <sup>1</sup>	Document Number Number-Kind Code <sup>2</sup> (if known)	Publication Date MM-DD-YYYY	Name of Patentee or Applicant of Cited Document	Pages, Columns, Lines, Where Relevant Passages or Relevant Figures Appear
<i>AK</i>	US	5,325,291	06-28-1994	Garrett et al.	Col.1, 40-60, Col 2, 5-15, 4, 15-2
	US	5,732,198	03-24-1998	Deppa et al	
	US	5,191,522	03-02-1993	Bosco et al.	
	US	6,233,563B1	05-15-2001	Jefferson et al	
	US	6,526,386B1	02-25-2003	Chapman et al	
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## FOREIGN PATENT DOCUMENTS

Examiner Initials*	Cite No. <sup>1</sup>	Foreign Patent Document Country Code <sup>3</sup> Number <sup>4</sup> Kind Code <sup>5</sup> (if known)	Publication Date MM-DD-YYYY	Name of Patentee or Applicant of Cited Document	Pages, Columns, Lines, Where Relevant Passages or Relevant Figures Appear	T <sup>6</sup>

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Examiner Signature	<i>Alissa Lott</i>	Date Considered	11/30/03
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Examiner Name	A. Kalinowski
Attorney Docket Number	

Sheet 2 of 4

### NON PATENT LITERATURE DOCUMENTS

Examiner Initials*	Cite No. <sup>1</sup>	Include name of the author (in CAPITAL LETTERS), title of the article (when appropriate), title of the item (book, magazine, journal, serial, symposium, catalog, etc.), date, page(s), volume-issue number(s), publisher, city and/or country where published.	T <sup>2</sup>
AL		Anonymous, "Uninsured Drivers May Loose Licenses New Law Allows Officers to Confiscate them on the Sport if Computer Shows Violation", Denver Rocky Mountain News, Denver, Colorado, 15 December 1998 p4A	✓
AL		May, Jerrold H., "A hybrid system improves claims auditing at Blue Cross", Interfaces, November/December 1993	✓
AL		New York State Department of Motor Vehicles, "Motor Vehicle Liability Insurance Reporting Implementation Guide Version 1.0, 1 April 1999	✓
AL		Johnston, Michelle Dally, "State targets scofflaw drivers Database to reveal who is insured", Denver Post, 16 Dec. 1998	✓
AL		Sparks, Raymond L., "Mr. Sparks explains it all", Las Vegas Review-Journal, 2 March 1997	✓
AL		Anonymous, "Nevada tries to check uninsured drivers:", Las Vegas Review-Journal, 6 December 1996	✓
AL		Holmberg, Kaj, "An exact Algorithm for the capacitated facility location problems with single sourcing", European Journal of Operational Research, 16 March 1999	

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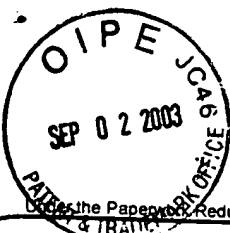
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Examiner Signature	<i>Alexander Kalinowski</i>	Date Considered	11/30/03
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First Named Inventor

Evan Howard Lott

Art Unit

3626

Examiner Name

A. Kaliński

Attorney Docket Number

## NON PATENT LITERATURE DOCUMENTS

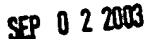
Examiner Initials*	Cite No. <sup>1</sup>	Include name of the author (in CAPITAL LETTERS), title of the article (when appropriate), title of the item (book, magazine, journal, serial, symposium, catalog, etc.), date, page(s), volume-issue number(s), publisher, city and/or country where published.	T <sup>2</sup>
Al		Uninsured Motorist Identification Database Program Legislation Sec. 41-12a-801 et seq enacted by L. 1994	
Al		Software License Agreement dated July 1, 1996	
Al		Insure-Rite, Inc. RFP-BF-00798, December 5, 1997	
Al		Insure-Rite, Inc. RFP-BF-00798 Supplement dated April 30, 1998	
Al		Insure-Rite, Inc. Utah 6 Year Test Results dated ~ 2000	
Al		Insure-Rite Insurance Verification Process Demo dated ~ 2000	
Al		Insure-Rite Brochure Providing Overview of Method and Including Newspaper Articles Discussing Testing dated ~ 1999	
Al		Utah State Uninsured Motorist Database Press Clippings dated ~ 1996 - 1999	
Al		Insure-Rite Uninsured Motorist Identification Database Series of Slides Outlining Method dated ~ 1998 - 1999	
Al		Insure-Rite Uninsured Motorist Identification Procedure Law Enforcement Guide Brochure dated ~ 1995	

Examiner Signature	<i>Alexander J. Kalkowski</i>	Date Considered	11/30/03
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Evan Howard Lott

**Art Unit**

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**Examiner Name**

A. Kaliński

Attorney Docket Number

## NON PATENT LITERATURE DOCUMENTS

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Signature

Anna C. C. C.

Date  
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